Town Board Minutes

Meeting No. 27

Regular Meeting

October 7, 1996

File:Rgmtgpg

MEETINGS TO DATE 27 NO. OF REGULARS 19 NO. OF SPECIALS

LANCASTER, NEW YORK OCTOBER 7, 1996

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of October 1996 at 8:00 P.M. and there were

PRESENT:

DONALD KWAK, COUNCIL MEMBER

JOHN MILLER, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER

RICHARD SHERWOOD, TOWN ATTORNEY

ROBERT LANEY, BUILDING INSPECTOR

JOHANNA COLEMAN, RECEIVER OF TAXES

CHRISTINE FUSCO, ASSESSOR

PERSONS ADDRESSING TOWN BOARD:

Kotwicki, Joyce, 246 Stony Road, spoke to the Town Board on the following matter: Surface water drainage problems on her property.

Lematser, Kevin, 720 Schwartz Road, spoke to the Town Board on the following matter:

Opposition to a bridle path at Westwood Park.

Heckl, Robert, 706 Pavement Road, spoke to the Town Board on the following matter:

A New York State infrastructure loan to Tops Market for infrastructure construction at the Tops Development site on Genesee Street.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matters:

- 1. Installation of left turn arrows at Harris Hill Road and Genesee Street.
- 2. Security for Town funds on deposit at M&T Bank.

DeCarlo, Frank,, 6 Hillview Drive, spoke to the Town Board on the following matter:

Opposed Council Member Montour's suggestion that developers be requested to dedicate land within their proposed subdivisions for recreational purposes.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- 1. The issuance of a dumping permit for 82 Stony Road.
- 2. Opposed proposed tree ordinance.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK. TO WIT:

ORESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board held on September 16, 1996, and the Regular Meeting of the Town Board held on September 16, 1996, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 7, 1996

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER. WHO MOVED ITS ADOPTION. SECONDED BY COUNCIL MEMBER STEMPNIAK , TO WIT:

WHEREAS, the Chiefs of Police of the Town of Lancaster, Village of
Lancaster, and Village of Depew have jointly recommended to their various municipal boards
that a set date and time be set aside for the observance of Halloween within the Town of
Lancaster, including the Villages therein,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, hereby declares Thursday, October 31, 1996, between the hours of 6:00 P.M. and 8:30 P.M., as the official period during which Halloween trick or treat activities may be observed within the Town of Lancaster, outside the Villages.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

File: RPR (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK TO WIT:

WHEREAS, the Department Crew Chief, by letter dated September 26, 1996, has requested the appointment of Christopher Crawford to the position of part time lifeguard for the Fall/winter season of 1996-1977 in the Parks and Recreation Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that **CHRISTOPHER CRAWFORD** be and is hereby appointed to the position of lifeguard, part-time for the fall/winter season of 1996/1997 in the Parks and Recreation Department of the Town of Lancaster at the hourly rate of \$5.50 retroactive to September 9, 1996, and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

October 7, 1996

File: RPERS.SUM (P7)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Irene Dwyer, an Account Clerk Typist with the Youth Bureau of the Town of Lancaster, by letter dated September 20, 1996, has requested permission to carry over six days of vacation time accrued which she cannot take by her anniversary date of October 1, 1996 due to reasons cited in the letter, and

WHEREAS, the Town of Lancaster White Collar Unit of Local 815 has indicated no objection to the granting of this request,

NOW, THEREFORE, BE IT

RESOLVED, that **IRENE B. DWYER,** an Account Clerk Typist with the Youth Bureau of the Town of Lancaster, shall be permitted to carry over her 1995/1996 six days vacation time to her 1996/1997 year of service with the Town of Lancaster.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

FILE: RPERS.VAC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, Lewis Demerest, 1128 Town Line Road, Lancaster, New York 14086 has applied for a Dumping Permit for property situated at 1128 Town Line Road within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that LEWIS DEMEREST, 1128 Town Line Road, Lancaster, New York 14086, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 1128 Town Line Road, Lancaster, New York 14086, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and.

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- All fill must consist of clean, hard fill. Demolition material is not acceptable. No building permit will be issued for fill area without proper compaction test.
- Close monitoring of the site to prevent unauthorized dumping of non-permitted material.
- 3. Roads must be cleaned on a daily basis and more often if necessary.
- No fill to be placed in or along the ditch without approval from the Town Engineer and any other agency having jurisdiction.
- 5. The height of the fill must be limited to one foot above the center line of the road and no higher than the existing properties to the north and south.

and,

BE IT FURTHER

RESOLVED, THAT PURSUANT TO CHAPTER 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES

VOTED YES

SUPERVISOR GIZA

October 7, 1996

File: rpermit.dum (6-7)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER STEMPNIAK , TO WIT:

WHEREAS, Miller Enterprises, the contractor for the Handicapped Accessibility Project in the Lancaster and Depew Branch Libraries in the Town of Lancaster, has submitted Change Order No. 1 in the amount of \$2,650.00 to the Town Board for its approval, and

WHEREAS, the Donald Gallo, the ConsultingEngineer on this project, by letter dated May 20, 1996, has recommended such change order.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Miller Enterprises with respect to the Handicapped Accessibility Project in the Lancaster and Depew Branch Libraries in the Town of Lancaster according to the following description of a change to the contract:

DESCRIPTION OF CHANGE ORDER:

Change Order No. 1:

1.	Add handicapped accessible	drinking fountain in	
	Depew Library.	ADD	\$2,650.00
		TOTAL ADD	\$2,650.00
Origi	nal Contract Sum		\$ 00.00
Cont	ract sum will be increased by C	hange Order No. 1	\$2,650.00
New	contract sum including this char	ige order will be	\$2,650.00

and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996
File: RCHANGE.ORD (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the Improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That a Public Hearing is hereby called and shall be held on the 21st day of October 1996, at 8:50 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 1997, and to hear all persons interested in the subject matter thereof, and concerning the same, and
- 2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 10, 1996, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

COUNCIL MEMBER MILLER

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 7, 1996

File: RBUDGETS (P4-5)

LEGAL NOTICE

TOWN OF LANCASTER NOTICE OF PUBLIC HEARING

UPON THE 1997 SPECIAL DISTRICTS BUDGET

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 1997:

Lancaster Master Water District

Consolidated Water District

Sanitary Sewer District Number 1 - Glendale and Parkdale

Sanitary Sewer District Number 2

Sanitary Sewer District Number 4

Sanitary Sewer District Number 6 - Ward Road

Sanitary Sewer District Number 7 - Walden Avenue and Enterprise Drive

Sanitary Sewer District Number 8 - Fox Valley

Sanitary Sewer District Extension Numbers 1, 2, 3 and 4 to Sanitary Sewer District Number 2

Sanitary Sewer Lateral Districts Numbers 1 and 2, and Meadow Lea Estates, Lancaster Heights, Markey Avenue, South Broezel, Ronald Drive-Charlton Place and Botimer Place, within Sanitary Sewer District Number 2

Consolidated Lighting District Number 1

Fire Protection District

Refuse and Garbage District

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and Assessment Roll will be held on October 21, 1996, at 8:50 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

BY ORDER OF THE: TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL, Town Clerk

October 7, 1996

File: RBUDGETS (P6-7)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Autumn Park Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Autumn Park Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 435 - Water Line

P.I.P. No. 434 - Storm Sewers

P.I.P. No. 439 - Pavement and Curbs

conditioned, however, upon the following:

- Receipt by the Town Clerk, within 60 days, of an "Application For Permit To Construct A Public Improvement" for both street lights and sidewalks within this subdivision said application encompassing the area of the Public Improvements accepted herein, or greater area at the option of the developer.
- 2. **Receipt by the Town Clerk**, within 60 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
- Receipt by the Town Clerk, within 60 days, of maintenance bonds for each of
 the improvements accepted herein in the principal amount of 25% of the value
 of the improvements accepted. The bonds shall run for a term of two years
 commencing with the date of adoption of this resolution, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 60 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

VOTED YES

COUNCIL MEMBER MILLER

VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA

VOTED YES

October 7, 1996

File: RPIP (P7-8)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, a vacancy exists in the position of member of the Assessment

Review Board of the Town of Lancaster due to the expiration of the term of appointment of

Joyce Molino, and

WHEREAS, the Supervisor of the Town of Lancaster has recommended to the Town Board the reappointment of Joyce Molino to fill this vacancy,

NOW, THEREFORE, BE IT

RESOLVED, that JOYCE MOLINO, 25 Old Schoolhouse Road, Lancaster,

New York 14086, be and is hereby reappointed a member of the Town of Lancaster Assessment

Review Board for the term October 1, 1996 to September 30, 2001.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

File: RPERS.BD (P6)

PREFILED RESOLUTION NO. 10 - MEETING OF 10/07/96			
10. Giza/	Set Public Hearing Re: Review 1997 Preliminary Budget		
study.	At the request of Supervisor Giza, this resolution was withdrawn for further		

File: RWTHDRWN

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

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WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, designated as Chapter 46 of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of October, 1996, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before October 10, 1996, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK

COUNCIL MEMBER MILLER

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 7, 1996

File: rvtstpsn.096

LEGAL NOTICE PUBLIC HEARING

AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 7th day of October, 1996, the said Town Board will hold a Public Hearing on the 21st day of October 1996, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

STOP AND YIELD INTERSECTIONS. §46-8, Stop Intersections designated, is hereby amended by adding thereto the following:

STREET NAME	INTERSECTING STREET	SIGN LOCATION	
VILLAGE ON THE PARK SU	BDIVISION		
Schiffler Court	Park Walk	N.W. Corner	
Park Walk (Easterly Intersection)	Village View	N.W. Corner	
Park Walk (Westerly Intersection)	Village View	N.W. Corner	
MICHAELS LANDING SUBDIVISION			
Sagebrush	Lake Avenue	N.E. Corner	
Ann Marie Drive	Sagebrush	N.E. Corner	
GLENHOLLOW SUBDIVISION			
Michaels Walk	Michaels Walk	N.W.Corner	
Cobblestone	Michaels Walk	N.E. Corner	
Candlestick	Michaels Walk	N.W.Corner	
HUNTERS CREEK NORTH			
Ryan	Clermont	N.W.Corner	

STREET NAME

INTERSECTING

SIGN

STREET

LOCATION

STONY BROOK SUBDIVISION

Stonehedge

Westbury

N.E.Corner

Cedarbrook

Stonehedge

N.W.Corner

(Southerly Intersection)

Cedarbrook

Stonehedge

N.W.Corner

WOODGATE SUBDIVISION

Old Post

Woodgate

N.W.Corner

(Westerly Intersection)

(Northerly Intersection)

AUTUMN PARK SUBDIVISION

Entrance to subdivision at William Street

N.W.Corner

Full opportunity to be heard will be given to any and all citizens and all parties in

interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY:

ROBERT P. THILL Town Clerk

October 7, 1996

File: rvtstpsn.096

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, the Town Board by resolution dated January 1, 1996 retained the services of Fox & Company for December 31, 1995 audits of Town of Lancaster for an authorized amount of \$23,900.00, and

WHEREAS, Fox & Company by letter dated September 29, 1996 has requested that the authorized amount of \$23,900.00 for this audit be increased to \$40,900.00 due to the reasons cited in the letter.

NOW, THEREFORE BE IT

RESOLVED, that the resolution adopted by the Town Board on January 1, 1996 retaining the services of Fox & Company for the December 31, 1995 audit of the Town of Lancaster be and is hereby amended by deleting the authorized amount of \$23,900.00 and substituting, therefore, a new authorized amount of \$40,900.00.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

October 7, 1996

FILE: AUDIT95

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, a Public Hearing was held on the 16th day of September, 1996 on the petition of DUNBAR DEVELOPMENT, LLC, 27 West Grimsby Road, Buffalo, New York, for the rezone of the rear of property located on the east side of Transit Road, south of Wehrle Drive (Nos. 6699, 6691 and 6687 Transit Road) in the Town of Lancaster, New York, from an R1-Residential District One to a GB-General Business District, and

WHEREAS, a Notice of said Public Hearing has Feen duly published and posted, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is changed from an R1-Residential District One to a GB-General Business District upon the condition that the Petitioner, owner or successor thereto submit a site plan to the Town for development of the site within six (6) months of the date of this resolution and further that a building permit be applied for on this site within one (1) year of the date of this resolution unless the site plan has been otherwise delayed by the Planning Board or Town Board. This time constraint, however, shall not be tolled by the failure of the developer-owner to submit a site plan in a timely fashion and apply for the required building permit:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 12, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the center line of Transit Road, at the intersection of Lot No. 12, which is also the center line of Wehrle Drive;

THENCE southerly a distance of 1,018 feet;

THENCE easterly along a line parallel with the center line of Wehrle Drive a distance of 1,000.00 feet to a point which is the true and principal point of beginning;

THENCE southerly along a line parallel with the center line of Transit Road a distance of 471.44 feet to a point;

THENCE easterly along a line parallel with the center line of Wehrle Drive a distance of 247.712 feet to a point;

THENCE northerly a distance of 471.44 feet to a point;

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THENCE westerly along a line parallel with the center line of Wehrle Drive a distance of 247 87 feet to the true and minimal at the center line of Wehrle Drive a distance of 247.87 feet to the true and principal point of beginning.

This parcel contains 2.68 acres more or less.

- 2. That said Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on October 7, 1996;
- That a certified copy thereof be published in the Lancaster Bee on or before the 10th day of October, 1996;
 - Affidavits of Publication be filed with the Town Clerk; and
- That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER	KWAK	VOTED YES
COUNCIL MEMBER	MILLER	VOTED YES
COUNCIL MEMBER	MONTOUR	VOTED YES
COUNCIL MEMBER	STEMPNIAK	VOTED YES
SUPERVISOR	GIZA	VOTED YES

October 7, 1996

File: rarzdnb

LEGAL NOTICE NOTICE OF ADOPTION OF AMENDMENT ZONING ORDINANCE, TOWN OF LANCASTER DUNBAR DEVELOPMENT, LLC TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an R1-Residential District One to a GB-General Business District upon the condition that the Petitioner, owner or successor thereto submit a site plan to the Town for development of the site within six (6) months of the date of this resolution and further that a building permit be applied for on this site within one (1) year of the date of this resolution unless the site plan has been otherwise delayed by the Planning Board or Town Board. This time constraint, however, shall not be tolled by the failure of the developer-owner to submit a site plan in a timely fashion and apply for the required building permit.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 12, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point in the center line of Transit Road, at the intersection of Lot No. 12, which is also the center line of Wehrle Drive;

THENCE southerly a distance of 1,018 feet;

THENCE easterly along a line parallel with the center line of Wehrle Drive a distance of 1,000.00 feet to a point which is the true and principal point of beginning:

THENCE southerly along a line parallel with the center line of Transit Road a distance of 471.44 feet to a point;

THENCE easterly along a line parallel with the center line of Wehrle Drive a distance of 247.712 feet to a point;

THENCE northerly a distance of 471.44 feet to a point;

THENCE westerly along a line parallel with the center line of Wehrle Drive a distance of 247.87 feet to the true and principal point of beginning.

This parcel contains 2.68 acres more or less.

October 7, 1996

STATE OF NEW YORK
COUNTY OF ERIE
TOWN OF LANCASTER

This is to certify that **I**, **ROBERT P. THILL**, Town Clerk of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of An Ordinance Amendment with the original thereof filed in my office at Lancaster, New York on the 7th day of October, 1996, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Town this 7th day of October, 1996.

Kolet P Dill Town Clerk

File: rarzdnbl

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, it is in the public interest to hold a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss proposal to meet those needs;

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21st day of October, 1996, at 8:40 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, the Official newspaper and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

File: cdbgh.096

3

NOTICE OF PUBLIC HEARING

NOTICE TO CITIZENS OF THE TOWN OF LANCASTER

A Public Hearing will be held on the 21st day of October, 1996, at 8:40 o'clock P.M., Local Time, at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposals on the Town of Lancaster's selection of potential projects to be submitted for possible funding by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities. The meeting room is wheelchair accessible. Those needing special arrangements should call the Lancaster Town Clerk's Office at (716) 683-9028 by October 18, 1996

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

October 7, 1996





THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK, TO WIT:

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RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 10247 to Claim No. 10566 Inclusive

Total amount hereby authorized to be paid: \$876,893.97

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

VOTED YES

COUNCIL MEMBER MILLER

VOTED YES

COUNCIL MEMBER MONTOUR

VOTED YES

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 7, 1996

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK, TO WIT:

RESOLUTION OF TOWN OF LANCASTER, NEW YORK, ADOPTED October 7, 1996, CALLING A PUBLIC HEARING TO APPROVE THE ISSUANCE OF A TAX-EXEMPT OBLIGATION BY THE TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC., AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Recitals

WHEREAS, the Twin District Volunteer Fire Company, Inc., a New York not-for-profit corporation (the "Fire Company"), proposes to acquire by purchase a 1996 pumper fire truck and related firematic equipment, for use by the Fire Company in fighting fires in the Town of Lancaster, New York, (the "Town"); and

WHEREAS, pursuant to the written fire protection agreement entered in to between the Fire Company and the Town Board of the Town acting on behalf of the Fire Protection District (the "District"), in the Town, the Fire Company is obligated to provide firefighting or emergency medical services for persons within the District and such other portions of the Town as may be mutually agreed to as specified in such agreement as the same may be renewed or extended from time to time and no other firefighting services are provided to said District, and therefore, the Fire Company is a "qualified volunteer fire department" for purposes of Section 150(e) of the Internal Revenue Code of 1986, as amended (the "Code"); and

NOTICE OF PUBLIC HEARING THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK

The Town of Lancaster (the "Town"), in the County of Erie, New York, will hold a public hearing at Q:30 o'clock P.M. (Prevailing Time) on November 4, 1996 at the Town Hall, 21 Central Avenue, Lancaster, New York, to discuss the proposed plan of financing for the acquisition by purchase of a 1996 pumper fire truck and related firematic equipment, for use by the Twin District Volunteer Fire Company, Inc., (the "Project") as more particularly described below, by the Twin District Volunteer Fire Company, Inc., a New York not-for-profit corporation (the "Fire Company"). As part of the proposed plan of financing for the project, the Fire Company proposes to issue a tax-exempt obligation to Manufacturers and Traders Trust Company pursuant to the Internal Revenue Code of 1986, as amended (the "Code") and to use the proceeds of the obligation to provide funds for the acquisition of the Project. The obligation will be a general obligation of the Fire Company payable from the Fire Company's general revenues.

The Project will be owned by the Fire Company, a "qualified volunteer fire company" within the meaning of Section 150 (e) of the Code. The Project will be located in the firehouse on property owned by the Fire Company situate at 4999 William Street, in the Town of Lancaster, Erie County, New York. The amount of the obligation to be issued pursuant to the plan of

financing is not to exceed \$350,000. The Project consists of the acquisition by purchase of a 1996 pumper fire truck and related firematic equipment, for use by the Twin District Volunteer Fire Company, Inc.

At the hearing, members of the public may appear in person or by attorney to give information or to make statements concerning the Project.

Handicapped persons who require assistance in attending said public hearing, or in furnishing comments and suggestions, should contact the undersigned to request such assistance.

This notice is published in accordance with the public notice requirements of the Tax Equity and Fiscal Responsibility Act of 1982.

DATED: Ockber 7, 1996

TOWN OF LANCASTER, NEW YORK Robert H. Giza Supervisor

WHEREAS, said Fire Company proposes to finance the Project by the issuance of a tax-exempt obligation in the amount of \$350,000 to Manufacturers and Traders Trust Company pursuant to the provisions of Section 150(e) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, approval of the issuance of such obligation is required to be given by the applicable elected representative of the governmental unit on behalf of which such obligation is issued and the governmental unit within which the Project is to be located, after a public hearing following reasonable public notice; and

WHEREAS, pursuant to Section 147(f)(4)(B) of the Code, the Town is treated as the governmental unit on behalf of which such obligation is issued and is also the governmental unit within which the Project is to be located;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Board of the Town shall hold a public hearing at \$\sumsymbol{530}\) o'clock P.M. (Prevailing Time) on November 4, 1996, at the Town Hall, 21 Central Avenue, Lancaster, New York, to discuss the proposed plan of financing for the acquisition by purchase of a 1996 pumper fire truck and related firematic equipment, for use by the Twin District Volunteer Fire Company, Inc., as hereinabove described in the Recitals of this Resolution.

Section 2. The Town Clerk is hereby authorized and directed to give notice of such public hearing by publishing, at least fourteen (14) days prior to the date of such public hearing, in the "LANCASTER BEE", a newspaper having a general circulation in the Town, a Notice in substantially the form as hereinafter described:

Section 3. The Supervisor is hereby authorized to approve the plan of financing for such Project after said public hearing is duly called and held by delivering to the Fire Company an executed copy of an Approval Certificate in substantially the form as hereinafter said forth:

I CPR

APPROVAL OF THE SUPERVISOR OF THE TOWN OF LANCASTER, NEW YORK, FOR THE ISSUANCE OF A TAX-EXEMPT OBLIGATION BY THE TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC.

WHEREAS, the Twin District Volunteer Fire Company, Inc., (the "Fire Company"), intends to issue the obligation described in the schedule herein set forth below (the "Schedule") to provide for the acquisition by purchase and financing of the project (the "Project") identified and described in the Schedule; and

WHEREAS, pursuant to Section 147 (f) of the Internal Revenue Code of 1986, as amended (the "Code"), approval of the issuance of such obligation is required to be given by the applicable elected representative of the governmental unit on behalf of which such obligation is issued and the governmental unit within which the Project is located, after a public hearing following reasonable public notice; and

WHEREAS, pursuant to Section 147(f)(4)(B) of the Code, the Town of Lancaster, (the "Town") in the County of Erie, New York, is treated as the governmental unit on behalf of which such obligation is issued and is also the governmental unit within which the Project is located; and

WHEREAS, the undersigned is the applicable elected official of the Town, within the meaning of Section 147(f) of the Code, authorized to approve the issuance of such obligation for the Project in the amount not to exceed the amount set forth in the Schedule;

NOW, THEREFORE, a public hearing on the proposed financing having been duly conducted, a report of such hearing having been duly made, appropriate findings and any appropriate certification or determination of project need having been provided, the issuance of the obligation to finance the Project described in the Schedule is hereby approved.

SCHEDULE

AMOUNT OF

OBLIGATIONS:

Not to exceed \$350,000

PROJECT AND

DESCRIPTION:

Purchase of a 1996 pumper fire truck and related

firematic equipment

147" 11 0

Pursuant to applicable New York State law, the Fire Company will issue a tax-exempt obligation to Manufacturers and Traders Trust Company and use the proceeds to finance the acquisition by purchase of a 1996 pumper fire truck and related firematic equipment, as hereinabove described (the "Project"). The obligation will be a general obligation of the Fire Company payable form the Fire Company's general revenues. The Project will be owned by the Fire Company and it will by located at the Twin District Volunteer Fire Company Firehouse, in the Town of Lancaster, New York.

Robert H. Giza Supervisor, Town of Lancaster

Dated:_____, 1996

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Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

719

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster invited public bid for the Town Hall and Opera House Roof Replacement and Truss Repair, located at 21 Central Avenue, Lancaster, New York, and

WHEREAS, bids were received on September 26, 1996 and opened on September 26, 1996, and thereafter reviewed and tabulated by the Town Engineer and consulting engineer Abate Engineering Associates, P.C., and

WHEREAS, the Town Engineer has now recommended that the bids received be rejected, a right reserved by the Town in the bid invitation and specifications, since the bids received all exceeded the engineer's estimated cost and the estimated maximum cost in the bond resolution for this project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, pursuant to its reservation of rights, hereby rejects the bids received for the Town Hall and Opera House Roof Replacement and Truss Repairs..

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER MILLER	VOTED	YES
COUNCIL MEMBER MONTOUR	VOTED	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR GIZA	VOTED	YES

October 7, 1996

File: rrjctbds

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, a Public Hearing was held on the 16th day of September, 1996 on the petition of MICHAEL WEIS. President of Epic Capital Corporation, for the rezone of a parcel of property located on the west side of Harris Hill Road at Wehrle Drive (southwest corner of Harris Hill Road and Wehrle Drive) in the Town of Lancaster, New York, from an R1-Residential District One to a GB-General Business District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report, and

WHEREAS, in accordance with Section 239 (m) of the General Municipal Law of the State of New York, the Eric County Department of Planning has reviewed such application for rezone and has no objection with respect thereto;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed provisionally from an R1-Residential District One to a GB-General Business District, the nature of the provisional rezone being that the development on the site be limited to the (1) construction/installation of a dome style structure for recreation related uses and (2) the installation of outdoor recreation fields; it being the intent of the Town Board in granting this provisional rezone to proscribe the use of property to only the beforementioned uses under the GB-General Business Zoning Classification of the Town of Lancaster and to no other permitted uses under that classification. Furthermore, in the event that the beforementioned uses shall cease or the dome be removed, the parcel shall revert to R1-Residential District One.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 6 and 8, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point on the centerline of Wehrle Drive, said centerline, said centerline also being the northerly line of Lot 6, Six Hundred Forty-nine and twenty-two hundredths (649.22) feet distant westerly from the centerline of Harris Hill Road, also being the northeast corner of Lot 6:

THENCE southerly and parallel with the westerly line of lot 6 a distance of Nine Hundred Thirty and forty-five (930.45) hundredths feet to a point on the northerly line of lands conveyed to Russell A. Gipple in Liber 5812 Page 26;

THENCE westerly along said northerly line a Distance of Eight Hundred Ninety-seven and three hundredths (897.03) feet to a point on the northwest corner of Russell A. Gipple Liber 5812 Page 26;

THENCE northerly and parallel with the easterly line of Lot 8 a distance of One Hundred Thirty-six Feet and Forty-seven (136.47) feet to a point;

THENCE easterly and parallel with the northerly line of Lot 8 a distance of Three Hundred Two and Three Hundredths (302.03) feet to a point on the westerly line of Lot 6;

THENCE northerly along the westerly line of Lot 6 a Distance of Five Hundred Twenty-nine and Twenty-three hundredths (529.23) feet to a point:

THENCE easterly and parallel with the northerly line of Lot 6 a distance of One Hundred (100) feet:

THENCE northerly and parallel with the westerly line of Lot 6 a distance of Two Hundred Sixty-four and Seventy-five Hundredths (264.75) feet to a point on the northerly line of Lot 6 and the centerline of Wehrle Drive:

THENCE easterly along the centerline of Wehrle Drive a distance of Four Hundred Ninety-five (495) feet to the point of beginning. Containing 13.04 acres including road right of way.

- **2.** That said Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on October 7, 1996;
- 3. That a certified cokpy thereof be published in the Lancaster Bee on or before the 10th day of October. 1996;
 - 4. Affidavits of Publication be filed with the Town Clerk; and
- 5. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 7, 1996

File: rarzepc

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LEGAL NOTICE NOTICE OF ADOPTION OF AMENDMENT ZONING ORDINANCE, TOWN OF LANCASTER EPIC CAPITAL CORPORATION TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that the Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of the said Town is hereby changed so that the real property hereinafter described is changed from an R1-Residential District One to a GB-General Business District, provisionally, the nature of the provisional rezone being that the development on the site be limited to the (1) construction/installation of a dome-style structure for recreation related uses and (2) the installation of outdoor recreation fields; it being the intent of the Town Board in granting this provisional rezone to proscribe the use of property to only the beforementioned uses under the GB-General Business District zoning classification of the Town of Lancaster and to no other permitted uses under that classification. Furthermore, in the event that the beforementioned uses shall cease or the dome be removed, the parcel shall revert to R1- Residential District One.

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lots 6 and 8, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

BEGINNING at a point on the centerline of Wehrle Drive, said centerline, said centerline also being the northerly line of Lot 6, Six Hundred Forty-nine and twenty-two hundredths (649.22) feet distant westerly from the centerline of Harris Hill Road, also being the northeast corner of Lot 6:

THENCE southerly and parallel with the westerly line of lot 6 a distance of Nine Hundred Thirty and forty-five (930.45) hundredths feet to a point on the northerly line of lands conveyed to Russell A. Gipple in Liber 5812 Page 26;

THENCE westerly along said northerly line a Distance of Eight Hundred Ninety-seven and three hundredths (897.03) feet to a point on the northwest corner of Russell A. Gipple Liber 5812 Page 26;

THENCE northerly and parallel with the easterly line of Lot 8 a distance of One Hundred Thirty-six Feet and Forty-seven (136.47) feet to a point;

THENCE easterly and parallel with the northerly line of Lot 8 a distance of Three Hundred Two and Three Hundredths (302.03) feet to a point on the westerly line of Lot 6;

THENCE northerly along the westerly line of Lot 6 a Distance of Five Hundred Twenty-nine and Twenty-three hundredths (529.23) feet to a point;

THENCE easterly and parallel with the northerly line of Lot 6 a distance of One Hundred (100) feet;

THENCE northerly and parallel with the westerly line of Lot 6 a distance of Two Hundred Sixty-four and Seventy-five Hundredths (264.75) feet to a point on the northerly line of Lot 6 and the centerline of Wehrle Drive;

THENCE easterly along the centerline of Wehrle Drive a distance of Four Hundred Ninety-five (495) feet to the point of beginning. Containing 13.04 acres including road right of way.

October 7, 1997

STATE OF NEW YORK:

COUNTY OF ERIE

ss: TOWN OF LANCASTER:

TOWN OF LANCASTER:

This is to certify that **I**, **ROBERT P. THILL**, Town Clerk of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of An Ordinance Amendment with the original thereof filed in my office at Lancaster, New York on the 7th day of October, 1996, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of this Town this 7th day of October, 1996.

Robert P. Thill. Town Clerk

File: rarzepcl

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, CS Architects has submitted a Site Plan dated September 9, 1996, for the construction of a medical building (Dr. Penepent) on the north side of Genesee Street, Bowmansville, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by memo dated September 26, 1996, recommended approval, and

WHEREAS, the project has been reviewed under the SEQR Regulations and it has been determined to be a Type II Action, therefore, no further SEQR action is necessary on this project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by CS Architects for the construction of a medical building (Dr. Penepent) on the north side of Genesee Street, east of Transit Road, Bowmansville, in the Town of Lancaster in accordance with their plans dated September 9, 1996.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

COUNCIL MEMBER MILLER

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 7, 1996

File: rstpnpnt

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster approved by resolution on June 19, 1995, the final subdivision map cover for Hunters Creek North Subdivision as submitted by the developer, Burke Bros. Construction, Inc., and

WHEREAS, the developer has now requested that the Town Board permit a change in two adjacent sublets as shown on its map cover, to wit: increase the width of sublot 6 by fourteen (14) feet and reduce the width of sublot 7 by fourteen (14) feet, and,

WHEREAS, the Building Inspector has reviewed the request and finds that there will be no violation of required lot area by this transfer of fourteen (14) feet from sublot 7 to sublot 6;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the change in width of sublots 6 and 7 in Hunters Creek North Subdivision by increasing the width of sublot 6 by fourteen (14) feet and reducing the width of sublot 7 by fourteen (14) feet, and further that the map cover be so amended accordingly should the developer determine that to be necessary.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

File: rhntrckn

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, Windsor Ridge Partners, 501 John James Audubon Pkwy., Amherst, New York 14228, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Windsor Ridge Subdivision, Phase III.

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 443, 444, 445 and 446 of Windsor Ridge Partners, 501 John James Audubon Pkwy, Amherst, New York 14228, for the installation of:

P.I.P. No. 443	2,300+ L.F. of 28' wide AC pavement w/20
(Pavement & Curbs)	concrete up-right curbing

P.I.P. No. 444	2,280+ L.F. of 8" PVC (C-900) waterline pipe. 7ea.
(Water Line)	Valves. 120+ L.F. of 8" (CL-52) DI pipe. 2 ea. 8"

Valves. 120+ L.F. of 8" (CL-52) DI pipe. 2 ea. 8" tap SL/V1. 3ea. Hydrants.

P.I.P. No.445

(Storm Sewer)

582+ L.F. of 15" HDPE pipe. 24+ L.F. of 15" RCP.

1.365+ L.F. of 12"HDPE pipe 274+ L.F. of 12"

RCP. 195+ L.F. of 18" HDPE pipe. 9ea. Storm

MH's. 11 ea. Rcvrs. 533+ L.F. of 8" PVC pipe.

355+ L.F. of 6" PVC pipe. 6 ea LD rcvrs. 8 each BY

revrs.

P.I.P. No 446 Storm water detention basin (Detention Basin)

be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 7, 1996

File: RPIP (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

No. Coc	le Applicant	Street Address	Structure
3782	Joseph Cipolla	35 Hillside Pkwy	Er. Pool
3783	Colley's Pool Sales	18 Woodgate Dr	Er. Pool
3784	William Chapin	40 Bentley Cir	Er. Shed
3785	Forbes Homes Inc	3 Dorchester Ct	Er. Sin. Dwlg
3786	Michael Brigham	69 Brunck Rd	Er. Porch Roof
3787	Mark Andrews	27 Michael's Wlk	Er. Shed
3788	Henry Brozyna	123 Michael's Wlk	Er. Fence
3789	Frank Kirst	18 Woodgate Dr	Er. Fence
3790	Kenneth Gmerek	13 Clermont Ct	Er. Shed
3791	Michael Izydorczak	5764 Broadway	Er. Fence
3792	Jerome Stuczynski	44 Stony Brook Dr	Er. Shed
3793	Stratford Homes	20 Michael Anthony	Er. Sin. Dwlg
3794	Oneida Sales	6713 Transit Rd	Er. Temp Fence
3795	M J Ogiony Bldrs	367 Erie St	Er. Sin. Dwlg
3796	Moeller Bldrs	22 Michael's Wlk	Er. Sin. Dwlg
3797	Christopher Aldrich	463 Aurora St	Er. Fence
3798	Dennis Richards	36 Nichter Rd	Enclose Patio
3799	Andrew M Torre	253 Warner Rd	Er. Shed
3800	Bednarz Home Imp	4797 William St	Er. Garage
3801	Ryan Homes Inc	5086 William St	Er. Sin. Dwlg
3802	Charles Ogen	20 Clermont Ct	Er. Shed
3803	Carlo Petracco	4 Lucia Ct	Er. Shed

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3804	Patricia A Menclewicz	263 Erie St	Er. Fence
3805	Paper Factory	4779 Transit Rd	Er. Temp Sign
3806	Sue Tichy	4 Tanglewood Dr	Er. Shed
3807	Stratford Homes Inc	23 Michael Anthony La	Er. Sin. Dwlg
3808	Holy Mother of Rosary	6298 Broadway	Inst. Temp. Sign
3809	Marrano/Marc Equity	53 Bentley Cir	Er. Sin. Dwlg
3810	Marrano/Marc Equity	13 Cedar Brk Dr	Er. Sin. Dwlg
3811	Marrano/Marc Equity	39 Woodgate Dr	Er. Sin. Dwlg
3812	Marrano/Marc Equity	37 Bentley Cir	Er. Sin. Dwlg
3813	Marrano/Marc Equity	5 Stone Hedge Dr	Er. Sin. Dwlg
3814	Michael Metz	559 Aurora St	Dem. Garage
3815	David Chmielewski	19 Michael's Wlk	Er. Deck
3816	Gordon M Ewing	438 Hall Rd	Rem. Sin. Dwlg
3817	James Hill	654 Aurora St	Er. Garage
3818	Capretto Enterprises	291 Enchanted Fst N	Er. Sin. Dwlg
3819	Edward Kulpa	12 Ravenwood Dr	Ex. Sin. Dwlg
3820	Peter Pecoraro	471 Pleasant View Dr	Er. Shed
3821	Marrano/Marc Equity	49 Stony Brook Dr	Er. Sin. Dwlg
3822	Marrano/Marc Equity	131 Belmont St	Er. Sin. Dwlg
3823	Marrano/Marc Equity	10 Bentley Cir	Er. Sin. Dwlg
3824	Marrano/Marc Equity	79 Old Post Rd	Er. Sin. Dwlg
3825	Pauly Const	5612 William St	Ex. Sin. Dwlg
3826	James Tober	18 Rehm Rd	Er. Deck
3827	Cedrone Bros Painting	3568 Walden Ave	Alter Restaurant
3828	Kevin O'Connor	2 Wendtworth Ct	Er. Shed
3829	Russell/Theresa Mazur	3 Via Donato W	Er. Shed
3830	Walter Lukas	354 Stony Rd	Alt. Sin. Dwlg
3831	William Crane	4779 Transit Blvd	Er. Temp Sign
3832	Lawrence Rome	3598 Walden Ave	Er. Garage
3833	Marrano/Marc Equity	44 Bentley Cir	Er. Sin. Dwlg
3834	Devine Design	7 Willow Ridge Ct	Er. Deck
3835	Francis Grasso	7 Harewood Run	Er. Deck

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WE to account

1.

BE IT FURTHER

RESOLVED, THAT Building Permit No. 3619, previously tabled by the Town Board on August 5, 1996, applied for by Donato Developers, to erect a single dwelling on premises situated at 13 Traceway, be and is hereby approved and,

BE IT FURTHER

RESOLVED, that building permit No. 3649, previously tabled by the Town Board on August 5, 1996, applied for by Donato Developers, to erect a single dwelling on premises situated at 53 Michael's Walk, be and is hereby approved and,

BE IT FURTHER

RESOLVED, that building permit No.3652, previously tabled by the Town Board on August 5, 1996, applied for by Donato Developers, to erect a single dwelling on premises situated at 73 Michael's Walk, be and is hereby approved and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 7, 1996

File: rbldg.1 (P1-3)

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Council Member Miller requested a suspension of the necessary rule for immediate consideration of the following resolution SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER MILLER. WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER KWAK , TO WIT:

WHEREAS, a vacancy exists in the position of Police Clerk in the Police Department of the Town of Lancaster due to the resignation of ROSE M. HAENSLEY, and

WHEREAS, the Personnel Office of the County of Erie has informed the Police Chief of the Town of Lancaster that CANDICE M. JANKOWSKKI has successfully passed a civil service examination for this position, and

WHEREAS, the Police Chief, by memorandum dated October 4, 1996, has requested the appointment of CANDICE M. JANKOWSKI to fill the vacant position of Police Clerk, and

WHEREAS, it is the desire of the sponsor of this resolution to appoint CANDICE M. JANKOWSKI to the position of Police Clerk in the Police Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that CANDICE M. JANKOWSKI, 351 Columbia Avenue, Depew, New York 14043, be and is hereby appointed to the position of Police Clerk in the Police Department of the Town of Lancaster effective November 4, 1996 at a starting salary of \$22.635.00 which is 75% of the salary for this position as set forth in the 1996 Schedule of Salaries, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 7, 1996

File: RPERS.CIV (P2)

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution.

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Robert H. Giza, Budget Officer of the Town of Lancaster, on September 30, 1996, duly filed the Tentative Budget of said Town for the fiscal year beginning January 1, 1997, with the Town Clerk of said Town, and

WHEREAS, the Town Clerk of the Town of Lancaster duly presented said

Tentative Budget to the Town Board by letter dated October 2, 1996;

NOW, THEREFORE, BE IT

meeting to review the tentative budget as filed to arrive at a Preliminary Budget which shall then be the subject of a Public Hearing at a later date, the special meeting beforementioned to take place on Monday, October 14, 1996 at 9:30 A.M. local time.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED	YES
COUNCIL MEMBER MILLER	VOTED	YES
COUNCIL MEMBER MONTOUR	VOTE	YES
COUNCIL MEMBER STEMPNIAK	VOTED	YES
SUPERVISOR GIZA	VOTED	YES

October 7, 1996

COMMUNICATIONS

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686. Paul Fuhrmann to Town Board -

Submittal of comments for consideration in adopting the "Comprehensive Town of Lancaster Tree Ordinance". **DISPOSITION:** Received and Filed

687. Supervisor to Town Board -

Highlights of tentative 1997 Budget Officer's Tentative Budget for Special Districts. **DISPOSITION:** Received and Filed

- 688. County Dept. Of Public Works to Town Clerks of Lancaster, Alden, Elma and Marilla Request formalization of request re: Town Line Rd. **DISPOSITION:** Received and Filed
- 689. Duplicate of 686.
- 690. Catherine Braniecki to Supervisor -

Notice of interest in serving as member of Planning Board. **DISPOSITION:** Planning Committee

691. Depew Village Mayor to Town Attorney -

Transmittal of resolution adopted 9/9/96 re: transfer of Depew dog control duties to the Towns of Lancaster and Cheektowaga. **DISPOSITION:** Received and Filed

692. Marilla Town Clerk to Supervisor -

Transmittal of notice of public hearing on 9/25/96 re: proposed Local Law No. 3 of the Year 1996" entitled "Amendment to the Zoning Law". **DISPOSITION:** Received and Filed

- 693. Town Clerk to Zoning Board Members, Building Inspector and Town Attorney -Transmittal of variance petitions for meeting to be held 10/10/96. DISPOSITION: Received and Filed
- 694. ECDEP to Various Towns, Cities and Villages -

Advisement re: telecommunications towers moratorium. **DISPOSITION:** Received and Filed

695. Supervisor to Town Clerk -

Transmittal of 77 letters from residents in support of the proposed Epic Capital Corp. Dome sports facility. **DISPOSITION:** Received and Filed

696. LVAC to Supervisor -

Transmittal of 1995-1996 financial audit and copies of 1995 income tax return. **DISPOSITION:** Received and Filed

697. Debbie Lemaster to Supervisor -

Transmittal of petitions of residents opposed to bridle path in Westwood Park. **DISPOSITION:** Received and Filed

698. Irene Dwyer to Town Board -

Request carry over of vacation time. **DISPOSITION:** Received and Filed

699. NYSDOT to Town Attorney -

Notice of completion of traffic engineering study for intersection of Genesee St/Harris Hill Road with notice that left turn arrows for north and southbound Harris Hill Rd. would be inappropriate at this time. **DISPOSITION:** Received and Filed

700. Greater Buffalo All-America City to Supervisor -

Request meeting to discuss making arrangements to hang commemorative banners. **DISPOSITION:** Received and Filed

701. NYS Comptroller to Supervisor -

Notice of GPRS payment to Town in amount of \$91,838. **DISPOSITION:** Supervisor

702. Donald Gallo to Supervisor -

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Construction cost estimate for Westwood Park bridle path. **DISPOSITION:** Received and Filed

703. Paul Simonetti to Supervisor -

Support for proposed Epic dome. DISPOSITI N: Received and Filed

704. Village of Depew to Media -

Proclamation setting date for Halloween 10/31/96 between 6:00 P.M. and 8:00 P.M. **DISPOSITION:** Received and Filed

705. County Health Dept. To Town Board -

Transmittal of Approval of Completed Works for Public water supply improvement for GlenHollow Subdivision, Phase II. **DISPOSITION:** Received and Filed

706. ECDEP to Bissel Stone Associates -

Notification of recommendation of approval of a revocable permit for 10' wide strip along Bowen Road re: Como Village Townhouses. **DISPOSITION:** Received and Filed

707. Lancaster DPW to Supervisor -

Details of what Clark Street reconstruction entails. DISPOSITION: Received and Filed

708. Cheektowaga Town Clerk to Town Board -

Transmittal of resolution re: approval of future development in Town of Cheektowaga. **DISPOSITION:** Received and Filed

709. Planning Board to Town Board -

Recommendation of denial of Center Brook Subdivision rezone petition.

DISPOSITION: Received and Filed

710. General Crew Chief to Supervisor -

Request appointment of Christopher Crawford to position of part-time lifeguard for Fall/Winter season of 1996-1997 in Parks and Recreation Dept. **DISPOSITION:** Received and Filed

711. Joyce Molino to Town Board -

Request re-appointment as member of Assessment Review Board. **DISPOSITION:** Received and Filed

712. Planning Board to Town Board -

Recommend approval of site plan of Dr. Philip Penepent for medical office. **DISPOSITION:** Received and Filed

713. General Crew Chief to Supervisor -

Submittal of names for approval to Recreation Commission. **DISPOSITION:** Received and Filed

714. Empire State Development to Town Clerk -

Transmittal of General Project Plan and findings re: Tops Distribution Center Economic Development Infrastructure Loan and Grant Project with notice of public hearing to be held 10/9/96 at Town Hall on this project. **DISPOSITION:** Received and Filed

715. Town of Clarkston Dep. Town Attorney to Town Board -

Request information re: application of Browning-Ferris Industries of New York, Inc. for a license to engage in the solid waste removal business in the Town of Clarkson. **DISPOSITION:** Received and Filed

716. Town Attorney to Town of Clarkson Dep. Town Attorney -

Reply to request for information re: application of Browning-Ferris Industries of New York, Inc. for a license to engage in the solid waste removal business in the Town of Clarkson. **DISPOSITION:** Received and Filed

717. Planning Board to Town Board -

Minutes from meeting held 9/18/96. DISPOSITION: Received and Filed

718. Building Inspector to Town Board -

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Recommend permission be granted to Tom Greenauer Development, Inc. to remove excess topsoil from undeveloped area within Stonybrook Subdivision, Phase IV. DISPOSITION: Received and Filed

719. Building Inspector to Town Board -

Recommend permission be granted to Junick Construction, Inc. to remove excess topsoil from Tops site at Transit Road and Rehm Road. **DISPOSITION:** Received and Filed

720. Building Inspector to Town Board -

Recommend permission be granted to Ciminelli Cower Co., Inc. to remove excess topsoil from Tops Distribution Center site. **DISPOSITION:** Received and Filed

721. Building Inspector/Engineer to Town Board -

Recommend issuance of dumping permit to Lewis Demerest for premises situate at 1128 Town Line Rd. **DISPOSITION:** Received and Filed

722. Town Clerk to Town Board -

Notice of contracts expiring December, 1996. **DISPOSITION:** Town Attorney, Supervisor

723. Marilla Town Clerk to Town Board -

Transmittal of Notice of Public Hearing on Local Law No 4 of 1996.

DISPOSITION: Received and Filed

724. Town Clerk to Town Board -

Notice of filing of 1997 tentative budget. DISPOSITION: Received and Filed

725. Town Clerk to Town Board -

Transmittal of Clerk's monthly report . DISPOSITION: Received and Filed

726. Town Engineer to Town Board -

Recommends accepting Public Improvements for storm sewer, pavement and curb and waterline for Autumn Park Subdivision, **DISPOSITION**: Received and Filed

727. Fox & Company to Supervisor -

Request Town Board authorize amendment to contract for audit. **DISPOSITION:** Received and Filed

728. Highway Superintendent to Town Board -

List of Highway Department equipment auctioned this fall with notice of check delivered to Direct of Administration and Finance. **DISPOSITION:** Received and Filed

729. Planning Board to Town Board -

Recommends approval of site plan for Classic Tube. **DISPOSITION:** Received and Filed

730. Planning Board to Town Board -

Recommends approval of site plan for Greenfield Health and Rehabilitation Center. **DISPOSITION:** Received and Filed

731. Planning Board to Town Board -

Transmittal of minutes of meeting of October 2, 1996. **DISPOSITION:** Received and Filed

732. Planning Board to Town Board -

Recommends approval of site plan for Wholesale Transmission. **DISPOSITION:** Received and Filed

733. Concerned Residents to Town Board -

Petition requesting denial of rezone for Epic Corp. **DISPOSITION:** Received and Filed

734. Donald Gallo, CE to Supervisor -

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Recommends approval for Change Order No. 1 for Handicapped accessibility project in Lancaster and Depew Libraries. **DISPOSITION:** Received and Filed

735. NYS Department of State to Supervisor -

Invitation to attend Governor's Summit on Local Government. **DISPOSITION:** Received and Filed

736. Marcia J. Kaster, Curriculum Coordinator to Supervisor -

Expresses appreciation for attendance at Kids Voting Kickoff and distribution of Town pins. **DISPOSITION:** Received and Filed

737. Town Line Fire Department to Town Board -

Proposal to purchase equipment for emergency services. DISPOSITION: Supervisor

738. Associates of Glens Falls, Inc. to Supervisor -

Marketing of excess snow removal insurance. DISPOSITION: Highway Committee

739. Town of Lancaster Fire Inspector -

Requests direction of Town Board on issuing of Fire Operational Permit fees. **DISPOSITION:** Town Attorney

740. Director, Disaster & Preparedness to Supervisor -

Requests donations for constructing a training board to be used for various emergency

training. DISPOSITION: Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER KWAK , AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:46 P.M.

Signed

Robert P. Thill, Town Clerk